

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

January 24, 2022

Members Present: Pam Deppe, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Byron Deaner, Kim Jackson, Denise E. McCrady (Secretary)

Chair Deppe called the meeting to order at 5:01 p.m.

A motion to approve the minutes from January 6 was made Small and seconded by Miller. Motion carried (5-0).

Kim Jackson, Information Systems, requested approval of three purchase orders. A motion to approve the request was made by Thomas and seconded by Truax. Motion carried (5-0).

Byron Deaner, Facilities Manager, presented his report.

A motion to accept the Purchase Reports was made by Thomas and seconded by Small. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Miller and seconded by Small. Motion carried (5-0).

Meeting adjourned.